

STATE OF CALIFORNIA
CONSUMER POWER AND CONSERVATION
FINANCING AUTHORITY



Notice of Public Meeting

The Board of Directors of the Consumer Power and Conservation Financing Authority (Authority) will hold a public meeting on:

**September 17, 2001
10:00 a.m.
State Capitol
Room 4203
Sacramento, California
(Wheelchair accessible)**

During the meeting, the Authority will discuss and possibly take action on the following agenda items¹:

1) APPROVAL OF MINUTES

2) CHAIRMAN REPORT

3) ACTION ITEMS

A.) "Conflict of Interest Code" and a "Statement of Incompatible Activities" and any addendums to these items.

B.) Selection of a Vice Chair.

C.) Pursuant to items 8665-001-9326 and 8665-011-0001 in the 2001 Budget Act, a request for proposed expenditures for the staffing and operation of the Authority.

D.) An Interagency Agreement/Contract with the California Department of Water Resources (CDWR) to purchase the output from State generating facilities that are owned and/or leased by the Authority.

¹ All public documents, notices, and information related to the Authority's September 17, 2001 Meeting will be posted on the Authority's web page by September 13th at <http://www.CAPowerAuthority.ca.gov/>

E.) Interagency Agreements with the California Energy Commission, California Environmental Protection Agency, and the Electricity Oversight Board for services and loan of positions and/or personnel.

F.) Consideration of “Letter(s) of Intent” with project developers that have presented and/or submitted proposals to the Authority.

G.) Consideration of a contract(s) for service as prescribed by Public Utilities Code section 3340(c).

CLOSED SESSION

Pursuant to Government Code section 11126, the Authority may adjourn to a closed session to consider personnel matters or pending litigation, if any such matters have come to the attention of the Authority.

PUBLIC PARTICIPATION

Questions about how to participate in the public meeting should be directed to the Authority at (916) 651.9750.